



# PUBLIC MEETING NOTICE

## WATER RESOURCES COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/WR](http://www.MauiCounty.us/WR)

Committee Chair  
Gladys C. Baisa

Committee Vice-Chair  
Michael P. Victorino

Voting Members:  
Robert Carroll  
Elle Cochran  
Don Couch  
Stacy Crivello  
Mike White

Non-Voting Members:  
Don S. Guzman  
Riki Hokama

**Wednesday, September 16, 2015**  
**9:00 a.m.**

MEETING SITE:  
Council Chamber  
Kalana O Maui Building, 8<sup>th</sup> Floor  
200 South High Street  
Wailuku, Hawaii

RECEIVED  
 2015 SEP 10 AM 9:23  
 OFFICE OF THE  
 COUNTY CLERK

### A G E N D A

#### **ACQUISITION OF REAL PROPERTY FOR EXPANSION OF THE IAO WATER TREATMENT FACILITY AND DEVELOPMENT OF WAILUKU WELL 1 (WR-10)**

**DESCRIPTION:** The Committee is in receipt of County Communication 15-228, from the Director of Water Supply, transmitting a proposed resolution entitled "APPROVING THE ACQUISITION OF APPROXIMATELY 4.31879 ACRES IDENTIFIED AS TAX MAP KEY NOS. (2) 3-5-001:067 (POR.), (2) 3-5-001:091 (POR.), and (2) 3-5-001:106, AND RELATED EASEMENTS, WAILUKU, MAUI, HAWAII." The purpose of the proposed resolution is to approve three agreements with RCFC Kehalani, LLC for the purchase of land to be used for expansion of the Iao Water Treatment Facility and development of Wailuku Well 1, for the cumulative price of \$943,984.

**STATUS:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 15-228 and other related action.

<b>REMOTE TESTIMONY SITES</b>		
<b>Hana</b> Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	<b>Lanai</b> Council District Office Lanai Community Center 8 <sup>th</sup> Street Lanai City, Hawaii	<b>Molokai</b> Council District Office 100 Ainoa Street Kaunakakai, Hawaii
<b>CONTACT INFORMATION</b>	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 <b><a href="http://www.MauiCounty.us/WR">www.MauiCounty.us/WR</a></b>	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
Committee Staff: Kimberley Willenbrink and Clarita Balala		

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<b>TESTIMONY</b>	For information on testifying please visit <a href="http://www.MauiCounty.us/how-to-testify">www.MauiCounty.us/how-to-testify</a> or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.
<b>DISABILITY ACCESS</b>	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.
<b>LIVE CABLECAST</b>	Available on Akaku: Maui Community Media, Channel 53.

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*

wr:150916:kcw